



Natural Resource Litigation Fund Committee Meeting Minutes

Boise Centre | September 26, 2017

7:00 am – 8:00 am

Members Present

Dan Dinning, Boundary County Commissioner, Chair
Dave McGraw, Latah County Commissioner, Vice Chair
Delane Anderson, Power County Commissioner
Carrie Bird, Clearwater County Clerk
Shelly Tilton, Gem County Clerk
Greg Shenton, Clark County Commissioner
Terry Kramer, Twin Falls Commissioner
Elting Hasbrouck, Valley County Commissioner
Lon Colton, Oneida Clerk

Others Present

Teresa Baker, IAC Director of Government Affairs
Kristin Cundiff, IAC Director of Operations
Dan Chadwick, IAC Executive Director

Members Absent

None

**Minutes were not produced after the meeting. The NRLF Oversight Committee has agreed to put together minutes based on what they remember from the meeting.*

Chair Dinning called the meeting to order at 7:00 am. Brief introductions were made.

Erika Malmen gave a brief update on the Orogrande project for the group.

Current financials were emailed to the committee prior to the meeting and Chair Dinning reviewed them with the group.

The FY18 budget was approved, including increasing IAC's administrative fee to \$10,000 based on the recommendation of Chadwick. Discussion occurred on adding new members but the group decided that they would discuss this on a case-by-case basis.

The committee adjourned at approximately 8:00 am.

Members

Chair: Dan Dinning, Boundary Commissioner

Vice Chair: Dave McGraw, Latah Commissioner

Elting Hasbrouck	Valley Commissioner	Shelly Tilton	Gem Clerk
Terry Kramer	Twin Falls Commissioner	Carrie Bird	Clearwater Clerk
Delane Anderson	Power Commissioner	Lon Colton	Oneida Clerk
Greg Shenton	Clark Commissioner		

